

TOWN OF NEWINGTON  
TOWN HALL HEATING SYSTEM REPLACEMENT  
BUILDING COMMITTEE

MINUTES

August 7, 2008

TOWN HALL CONFERENCE ROOM 1

- I. Call to Order – Chairperson Bottalico called the meeting to order at 4:12 pm
- II. Roll Call – Members present: Jay Bottalico, Tom Bowen, Dan Carson, and Mike Lenares. Others present: Robert Korpak, Director of Facilities Management; Jeff Baron, Dir. of Administrative Services.
- III. Public Participation - None
- IV. Consider and Take Action on Boiler Installation Contractor – Two bids were received: Modern Mechanical Systems of Farmington for \$359,800 and Connecticut Boiler Repair and Manufacturing Company of West Hartford for \$693,085. Both are reputable companies, but Connecticut Boiler apparently could not get their subcontractors to commit to pricing and did not contain an amount to be returned to the Town for scrap value for the equipment to be discarded. The amount bid is for installation and does not include asbestos, should abatement be necessary. Funds already committed are: \$125,000 for architect and engineering fees, and \$89,240 for the new boilers. This would bring the total of the anticipated project expenditures to \$574,040. Mr. Korpak was asked to prepare preliminary figures and an outline of what he would like to accomplish in the next phase of the project, as a significant amount of funding is expected to remain once the boilers are installed. He was asked to include discussions with the Town Manager and the Business Administrator for the Board of Education as part of that preparation. Mr. Carson made a motion that the Committee recommend to the Newington Town Council that they accept the bid by Modern Mechanical Systems of Farmington for boiler installation at the Town Hall, for \$359,800. Second from Mr. Bowen. Approved unanimously. This request will be placed on the Town Council's agenda for action at the August 12, 2008 meeting.

- V. Any Other Business Pertinent to the Committee – The next meeting will discuss Phase II of this project and should include a tour of the former police department area on the lower level.
- VI. Public Participation – None.
- VII. Adjournment – the meeting adjourned at 5:00 pm.

Respectfully submitted,

*Jeff Baron*

Jeff Baron  
Dir. of Administrative Services